

ADAMS COUNTY SOLID WASTE COMMITTEE
Wednesday, September 10, 2014, 6:00 PM
Landfill Office, 1420 Hwy 21, Friendship, WI 53934

MEMBERS PRESENT: Florence Johnson, Chair
Larry Babcock, Vice-Chair
Mark Hamburg
Paul Pisellini
Barb Morgan

ABSENT/EXCUSED: None

OTHERS PRESENT: Myrna Diemert, SW Director
Everett Johnson

CALL MEETING TO ORDER: The meeting of the Adams County Solid Waste Committee was called to order by Chair Florence Johnson at 6:00 P.M.

WAS THE MEETING PROPERLY ANNOUNCED? YES. ROLL CALL: JOHNSON, BABCOCK, HAMBURG, PISELLINI AND MORGAN.

APPROVAL OF AGENDA: *Motion by Morgan, second by Hamburg, to approve the agenda as presented. All in favor. Motion carried.*

APPROVAL OF OPEN SESSION MINUTES FROM AUGUST 13th SOLID WASTE MEETING: *Motion by Babcock, second by Pisellini, to approve the Open Session minutes as presented for the August 13th Solid Waste meeting. All in favor. Motion carried.*

PARTICIPATION ON AGENDA ITEMS: There was no public participation.

COMMUNICATIONS/CORRESPONDENCE/OTHER BUSINESS: There was no other correspondence or other business to discuss.

UPDATE AND/OR APPROVE LANDFILL EXPANSION STUDY: Ms. Diemert reported that work continues on the study and that she, as well as Ayres Associates, continue to provide further documentation and financial information for the study. He should have preliminary study results to present to the Committee in October.

FINANCIAL REPORT: Ms. Diemert presented the Financial Report and Monthly Check Summary for August, 2014. Discussion was held. *Motion by Babcock, second by Morgan, to approve the Financial Report and Monthly Check Summary as presented. All in favor. Motion carried.*

UPDATE/APPROVE PRELIMINARY 2015 BUDGET: Ms. Diemert stated that 2015 Budget was adjusted to account for the WIPFLI study increases and reclassifications, however, the overall budget bottom line did not change. She reminded the Committee that she had already made allowances for these in her Preliminary Budget.

SITE REPORT: Ms. Diemert handed out and reviewed copies of the Site Report dated September 10, 2014 (see attached copy). Discussion was held. *Motion by Morgan, second by Pisellini, to approve the Site Report as presented. All in favor. Motion carried.*

APPROVE ANY VEHICLE/EQUIPMENT PURCHASES/RENTALS: There were no other purchases or rentals to approve.

EMPLOYEE UPDATE: Ms. Diemert stated that there were no other updates on the status of the employees.

APPROVAL OF ANY TRAININGS OR CONFERENCES: There were no other new trainings or conferences to approve.

IDENTIFY POSSIBLE UPCOMING AGENDA ITEMS: The following items may be placed on the next agenda: Status of the Rome Recycling Project tour and other updates on pertinent items.

NEXT MEETING DATE AND ADJOURN: The next regular monthly meeting will be held on Wednesday, October 8th, 2014 at 6:00 PM at the Landfill.

Motion by Morgan, second by Hamburg, to adjourn until the next meeting. All in favor. Motion carried. Meeting adjourned at 6:59 P.M.

Respectfully submitted, Myrna Diemert, Recording Secretary

THESE MINUTES HAVE BEEN APPROVED BY THE COMMITTEE

SITE REPORT - - SOLID WASTE DEPARTMENT
Sept. 10, 2014

TIPPAGE: 4,304,740 lbs of garbage were brought in which is the highest for the month and 54% more than last year.

OUT-OF-COUNTY:

Aug 01, 2014 - Aug 31, 2014

Garbage - Coloma Village Contract		16,020.00	LB	8.01	TN	\$ 480.60
Garbage - Contracted Out of County		1,698,000.00	LB	849	TN	\$ 46,695.00
Garbage - Juneau County		27,400.00	LB	13.7	TN	\$ 822.00
Garbage - Marquette County		43,140.00	LB	21.57	TN	\$ 1,294.20
Garbage - Oxford Village Contract		24,860.00	LB	12.43	TN	\$ 745.80
Garbage - Sauk County		900.00	LB	0.45	TN	\$ 27.00
Garbage - Waushara County		12,320.00	LB	6.16	TN	\$ 369.60
Garbage - Wood County		780.00	LB	0.39	TN	\$ 23.40
Cont Deliver/Switch 10 yd Out of County		3.00	LB	0.0015	EA	\$ 600.00
Cont Deliver/Switch 20 yd Out of County		3.00	LB	0.0015	EA	\$ 675.00
Cont Deliver/Switch 30 yd Out of County		7.00	LB	0.0035	EA	\$ 1,575.00
Rec Comingled - Coloma Village Contract		1,560.00	LB	0.78	TN	\$ 23.40
Rec Comingled - Hauler Pay Out of Co.		58,040.00	LB	29.02	TN	\$ 870.60
Rec Comingled - Oxford Village Contract		4,560.00	LB	2.28	TN	\$ 68.40
	TOTAL	1,887,593.00	LB	943.797	TN	\$ 59,244.09

MEETINGS/SEMINARS/TRAINING: Attended a WIRMC Conference Planning Committee meeting on August 19th. Also attended County Board on August 19th.

Attended Wellness Committee meeting on August 21st.

Attended the Health Insurance Study Committee on August 26th. Also attended the County employees Adopt-A-Hwy cleanup that evening.

Attended HRA (Heath Risk Assessment) on August 28th.

Plan to attend County Board on September 17th.

Plan to attend Wellness Committee meeting on September 18th.

Plan to attend NEWCMG Conference on September 23-25th. Will also attend an Ag Plastics Workshop on Sept 25th following the NEWCMG Conference.

Will be on Vacation from September 26th thru October 1st.

Attended other various meetings through the month.

SITE/EQUIPMENT IMPROVEMENTS: Normal maintenance/repairs were performed.

INSPECTIONS: No other inspections were performed during the month.

LOSS CONTROL/SAFETY/STAFF ISSUES: Worked with Loss Control/Safety Officer to perform various daily office management duties on personnel issues including accident reports for minor injuries. There were no major injuries reported.

INDUSTRIAL PARK: Regular weekly maintenance continues on the well-house pumping system and no problems or defects were identified during these weekly inspections. Arranged for pond maintenance spraying by United Liquid Waste on August 26th.

ADMINISTRATIVE PROJECTS: During the month of Aug/Sept the Director performed the following duties: Arranged shipments of tires, computers, fluorescent light bulbs, electronics, appliances, and scrap metals as needed.

Received and posted the DNR Solid Waste Facility Operating License. Also received and posted the DNR Transportation Service License.

Completed and submitted the Permit-To-Operate Underground Storage Tank System Application for DATCP for the 10,000 gallon underground fuel tank & monitoring system.

Completed and submitted the 2015 Recycling Grant Application.

Completed a Capital Improvement Bond request for Admin & Finance Dept. for 2015.

Monitored Experience Works (previously Green Thumb/Older Workers) workers, Summer Intern, and W-2 Employees and submitted paperwork as necessary. Furnished hours for W-2, Probation, Parole & Huber workers and coordinated new placements.

SITE REPORT: LANDFILL CONSTRUCTION: Hank and the staff have the final 4' of compacted clay on the liner of S1/2 of Cell #4 and this was tested and documented by the engineers. The leachate collection line trench and sidewalls need clay installed. Much of the month was spent repairing washouts caused by the excessive rains we had during the month. Materials are being ordered for the piping and the stone drainage materials.

We submitted and received a waiver for the geomembrane shear testing on the sideslope materials.

Landfill Study: Work continues with Dr. Razvi on the Landfill Study. Further documentation was sent to him. Ayres is also working with him on financial data for landfill expansion costs.

Ayres continues to work on the Initial Site Report (ISR) and Initial Site Investigation (ISI) which are the first steps in planning the expansion. The ISI was submitted to the DNR on Sept. 4th.